

CRIMINAL CASE INFORMATION SHEET

Pittsburgh ✓

Erie _____

Johnstown_____

Related to No. 19-11 & 19-26 Judge Cercone
(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. Narcotics and Other Controlled Substances
1a. Narcotics and Other Controlled Substances
(3 or more Defendants)
2. √ Fraud and Property Offenses
2a. Fraud and Property Offenses
(3 or more Defendants)
3. Crimes of Violence
4. Sex Offenses
5. Firearms and Explosives
6. Immigration
7. All Others

Defendant's name: Barbara Miller

Is Indictment waived: √ Yes No

Pretrial Diversion: Yes √ No

Juvenile proceeding: _____ Yes ✓ No

Defendant is: Male √ Female

Superseding Indictment or Information _____ Yes ✓ No

Previous case number:

If superseding, previous case was/will be:

☐ Dismissed on defendant's motion
☐ Dismissed on governments' motion
☐ After appellate action
☐ Other (explain)

County in which first offense cited occurred:

Westmoreland County

Previous proceedings before
Magistrate Judge:

Case No.:

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.
custody began: _____

Defendant: _____ is in custody ☒ is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge

_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes ☒ no

Date detainer filed: _____

Total defendants: 1

Total counts: 1

Data below applies to defendant No.: 1


Defendant's name: Barbara Miller

SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1	18 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering	<input checked="" type="checkbox"/>	

I certify that to the best of my knowledge the above entries are true and correct.

DATE: _____



MARY MCKEEN HOUGHTON
Assistant U.S. Attorney
PA ID No. 31929